**New Dundee Public School - School Council Meeting**

**January 15, 2019**

Attendance: Rebecca B (Chair), Angie H, Noel J, Dave M, Terry Y (Community Rep), Ms. Hagey-Nichols, Mr. Heer

1. Financial Report
   * Closing Balance from December $4,047.03
   * Parent Reaching Out grant - $1,000.00, has been issued to our school. **Dave will forward notification to Laura and Rebecca.**
   * Best Buy has an annual tech grant program - School Admin has signed up to get notification when the next round of applications opens in the autumn.
2. Fundraising Idea
   1. Terry suggested and there was support for School Council & the New Dundee Optimists Club work together to hold a dinner - possibly tie in the 90th anniversary of the school.
      * Have it at the community centre
      * Possibly have a silent auction as a fundraiser
      * Tentatively set for April 11th or 24th
      * Split profits 50/50 with the club
      * Setup/Serving/Cleanup work load can be shared between parent council volunteers and Club members.
      * Terry suggests that the Optimists could cover the cost of insurance
      * Could use the Village Caterer to provide the food.
      * Could we use the PRO grant to help defer some costs, or bring in some type of entertainment/speaker?
      * **Angie will explore venue availability**
      * **Terry will follow-up with Bob re: menu options/pricing**
      * Additional decisions/details to be further discussed at the next meeting.
   2. Card sales - to be deferred until next year?
   3. Hanging flower baskets - to be deferred until next year?
3. Principals Report
   1. Wall protecting mats in the gym were refaced for around $3,200.00
      * Optimists of New Dundee donated $500.00 to offset the cost.
      * Wilmot Optimists gave $250.00
   2. Technology Requests
      * By the end of the month, the Ed Centre will have issued new Chrome books to our school. 10 new units for student use plus a Chrome book for each teacher.
      * 20 additional Chrome books would be nice, as well as 8 new iPads.
   3. Pinnies for athletic meets/tournaments
      * Mesh pinnie with school logo would be $10 for 20-40 units or $8.00 for 60-80 units
      * Motion to order 60 pieces, carried unanimously.
      * **Laura will order (and look into pricing to include school name on the back)**
   4. Student Helper Appreciation
      * On Feb. 1, the school’s student helpers will be recognized and receive an ice cream treat
   5. We Team
      * We are love campaign (cards) February - Students will create a card to give to another
      * We Walk for Water in April
   6. Buses for field trips
      * Council will cover the costs of 1 bus/class by the end of the year.
   7. Carnival - Feb. 20th
      * Mme. Mangel will organize a school day event to celebrate French Carnival
   8. Cold Weather Policy
      * -20C or below the kids stay in at recess
4. Dance-A-Thon Planning – Feb 14th 12-2pm
   * Being run as a fundraiser with pledge forms.
   * Funds will be used to support the purchase of classroom technology, athletic equipment and field trip bussing.
   * W.O. Students to run the music again
   * **Angie will check with Annette to find and update last year’s pledge forms**
   * Angie will organize - two additional volunteers required, one for counting money, one to help sell the glow stick items earlier in the day.
   * Lights will be rented from Sherwood again, cost is $60
5. Movie Night Planning
   * **Laura to check that *Smallfoot* is available to stream.**
   * Use pre-bought popcorn instead of fresh popped.
   * Will confirm volunteers, treats, etc. at our next meeting.
6. No new business

Meeting adjourned at 8:30pm